| Case: 4:14-cr-00116-CEJ-DDN | Doc. #: 2 Filed: 04/23/14 | |
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| | D STATES DISTRICT COUR ERN DISTRICT OF MISSOUR EASTERN DIVISION | |
| UNITED STATES OF AMERICA, |) | U. S. DISTRICT COURT EASTERN DISTRICT OF MQ |
| Plaintiff, |))) No. | |
| vs. |) | ACDAAC CE UDDN |
| ANTHONY DAVIS, | 4:1 4 | 4CR116 CEJ/DDN |
| Defendant. |) | |
| | INDICTMENT | |
| | COUNT ONE | |
| The Grand Jury charges that: | | |
| At some time unknown to the Grand Jury but by at least January 2009, and continuing until | | |
| at least June 2013, in the Eastern Dis | strict of Missouri, the defendant | herein, |
| | ANTHONY DAVIS, | |
| while an officer, that is president of Mail Handlers Local 314, a labor organization engaged in an | | |
| industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and | | |
| convert to his own use the money, funds, property, and other assets of said labor organization in | | |
| the approximate amount of \$40,659. | 07. | |
| In violation of Title 29, United S | tates Code, Section 501(c). | |
| RICHARD G. CALLAHAN United States Attorney | | A TRUE BILL. |
| Dianna R. Collins, #59641MO Assistant United States Attorney | I | FOREMAN |